



# ***Eau Claire Transit Commission Minutes***

**Wednesday, October 16, 2019**

**6:00PM  
North Conference Room  
City Hall  
203 S. Farwell St.**

Call to Order at 6:02pm

1. Call for Public Comment for items not on the agenda
  - a. Micah, Jenny (and their son Isaiah) of Soul Shine Photography presented a proposal to create a fun, informative video about Eau Claire's Public Transit System for their Facebook web series "Walk About Talk About."
2. Roll Call
  - a. Members Present: **Bob Schraufnagel, Jeremy Gragert, Riley Rakwiecki, Rose Fowler, Joshua Clements, Elizabeth Sullivan, Chandler Lorentz**
  - b. Members Absent: Georgia Eaton, Cheryal Keisler
  - c. Staff Present: **Tom Wagener, Amber Willi**
  - d. Others Present: Micah, Jenny, and Isaiah Davis, and Jackie Pavelski
3. Approval of the Minutes for the regular meeting on **August 21, 2019**.
  - a. Motion by Commissioner Clements, seconded by Commissioner Fowler. All votes in favor, minutes approved as read.

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## **Business Agenda**

## **Discussion Agenda**

4. Summary of the WIPTA Fall Conference (Bob Schraufnagel and Tom Wagener)
5. Discuss the progress on the Transfer Center Project including planned Stakeholder meetings and Open houses. (Tom Wagener)
  - a. Question from Commissioners about electric vehicle charging capability in the transfer center and the parking areas. Mr. Wagener explained that although the chargers themselves will likely not be installed at the time of completion, the Transfer Center will have the capability to add electric vehicle charging at minimal cost at a later date.
6. Discuss the progress on the Transit Development Plan. (Tom Wagener)

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## **Staff Reports**

7. Presentation of the Ridership and Revenue Reports. (Tom Wagener)
8. 2019 2<sup>nd</sup> Quarter Complaint Report (Tom Wagener)
9. Manager's Report – (Tom Wagener)
  - a. Presented by Tom Wagener
    - i. Summary of Income Qualifying Fare usage.
    - ii. Update on Budget process for City
10. Motion to adjourn by Commissioner Clements, seconded by Commissioner Sullivan. Meeting adjourned at 7:19PM